



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **HOWARD PHILLIPS LIMITED**

Company Number: **02369876**

Date of this return: **25/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22-26 NOTTINGHAM ROAD
STAPLEFORD
NOTTINGHAM
NG9 8AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BALEN**

Former names:

Service Address: **DERBY HILLS HOUSE FARM
MELBOURNE
DERBYSHIRE
ENGLAND
DE73 1DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS HOWARD PARRY**

Surname: **PHILLIPS**

Former names:

Service Address: **LLWYN-YR-EOS
GLYN COED FURNACE
LLANELLI
CAMRMARTHENSHIRE
SA15 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-02-24** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/03/2010

Name: **PAUL BALEN**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 25/03/2010

Name: **WILLIAM THOMAS HOWARD PARRY PHILLIPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.